

# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**October 13, 2015**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, October 13, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by M.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

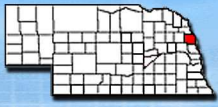
Upon motion by Schold, seconded by Newill, the agenda was approved, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for September, as well as the Sheriff's Quarterly Reports, were approved upon motion by Rogers, seconded by T.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

The minutes of the last meeting were approved upon motion by Schold, seconded by Rogers, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

The following Miscellaneous Receipts in the amount of \$458,666.83 and fund balances were approved upon motion by Schold, seconded by T.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

ZONING PERMITS	300.00
CO CLERK-FILING & RECORDING FEES	2,142.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	385.96
CO CLERK-MISC FEES	135.25
DISTRICT COURT-FILING FEES	100.00
DISTRICT COURT - REFUNDS	342.25
DISTRICT COURT-MISC FEES & REVENUE	138.17
FUNDS FROM STATE-DEPT SOCIAL SERVICES	5,147.72
CO COURT-MISC FEES	271.75
ELECTION REIMBURSEMENT _TEKAMAH KENO	2,133.66



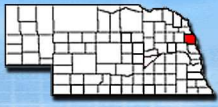
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CO SHERIFF-SERVICE FEES	467.00
CO SHERIFF-MILEAGE & COSTS	492.42
INTOX TEST	75.00
TITLE INSPECTIONS	290.00
GUN PERMITS	60.00
FINGER PRINT CHARGES	40.00
FUNDS FROM STATE-DHHS	4,984.93
OVERLOAD FINES-25% COUNTY SHARE	75.00
INTEREST ON INVESTMENTS	480.76
MISCELLANEAOUS REVENUE-COPIES	3.25
HIGHWAY/STREET ALLOCATION	82,370.07
USED OIL COLLECTION	161.40
TRANSFER -GENERAL TO ROAD	300,000.00
MISC REVENUE-SALE OF STEEL	325.80
CO CLERK-PRESERVATION & MODERNIZATION	391.50
DIVERSION - CUMING CO	25.00
INHERITANCE TAX	4,739.54
INHERITANCE TAX	12,939.26
INHERITANCE TAX	12,552.49
PLAT BOOK SALES	68.00
911 WIRELESS SERVICE FUND	9,529.74
COUNTY 911	814.00
OVERLOAD FINES-75% STATE SHARE	225.00
COUNTY COURT FINES-REGULAR	7,907.25
COUNTY COURT BOND FORFEITURES	222.00
DECATUR FIRE- GENERAL	1,819.44
DECATUR FIRE - BOND	747.94
LYONS FIRE-GENERAL	2,378.57
LYONS FIRE- BOND	376.78
OAKLAND FIRE -GENERAL	2,518.56
OAKLAND FIRE - BOND	488.87

Allen Soll came before the Board to request further talks for a road project on the road going out to the Tekamah Airport. Soll explained that there is no federal money available for Road projects and the airport can't take advantage of other federal money because of the current road that leads out to the airport. Newill suggested Soll visit with the City because of the 1 mile jurisdiction, and Morrow offered for Soll to further discuss requests with the Burt County Highway Superintendent at this time.

A list of **Burt County Foreclosures for 2015** was prepared by Burt County Treasurer and presented and placed on file. Chairman Morrow signed transfer statements for Treasurer's Tax Deeds for said properties upon motion by Rogers, seconded by T.Connealy, with roll call vote as follows: Ayes -Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays - none.



# Burt County Board Minutes



Board Member T.Connealy offered the following resolution and moved for its adoption:

## **RESOLUTION #2015-24**

WHEREAS there are delinquent taxes in Burt County,

AND WHEREAS the next step for the County is to foreclose on said taxes,

NOW THEREFORE BE IT RESOLVED that the Burt County Board of Supervisors hereby authorizes Burt County Attorney Frank Barron to proceed with foreclosure on said taxes.

DATED this 13th day of October, 2015.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS

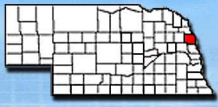
Board Member Newill seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Newill, T.Connealy, Rogers, M.Connealy, Brummond and Schold. Nays – none.

Upon motion by Schold, seconded by Brummond, the Board approved a **Special Designated Liquor License** for One Horse Saloon to serve beer and wine at Karin Pruess's Farm, 840 County Road 15, Craig, Nebraska for her Rust and Dust Event. Dates and time approved as follows: November 6, 2015 for 11:00 AM – 7:00 PM and November 7, 2015 for 9:00 AM-5:00 PM. With roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

There was a motion by Brummond to go into *Closed Session for the protection of the public interest to discuss litigations* with Burt County Attorney Frank Barron, motion was seconded by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Chairman Morrow declared the meeting entered into Closed Session at 9:16 A.M. for the protection of the public interest to discuss pending litigations.

Schold motioned to come out of closed session, T.Connealy seconded, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Chairman Morrow declared the meeting was back into Regular Session at 9:22 A.M. No action was taken during closed session.

A County Visitors Committee for the Burt County Lodging Tax is still being pursued. At this time four volunteers for this committee have come forward, without a fifth person the Board will not take action in setting up this committee at this time.



# Burt County Board Minutes



The Burt County Board of Supervisors has decided to **change the County Health Insurance Benefits Policy**, Board Member Rogers offered the following resolution and moved for its adoption:

## RESOLUTION #2015-25

### Health/Dental Policy for Burt County Employees

WHEREAS, to change the policy and clarify the eligibility of Burt County Employees for health/ dental insurance; and to define full time and part time employees; and that the following is the policy of the Burt County Board of Supervisors that eligibility of an employee for county paid health/ dental shall be as follows:

1. Full time employees shall be eligible to receive all tiers of health insurance and employee dental insurance coverage for free as provided by Burt County's health/ dental insurance provider.
2. Full time employees shall have the option to pay for, through our payroll program, spouse and family dental coverage from Burt County's dental insurance provider.
3. Part time employees shall have no health/ dental insurance provided for them by Burt County. Part time employees shall have the option to purchase, through our payroll program, health/ dental insurance for themselves or their family at their own cost from Burt County's health/ dental insurance provider. (Part time employees hired prior to January 2009 shall retain the insurance benefits they currently receive.)
4. Full time employees are defined as those who work an average no less than forty (40) hours per week over a fifty-two (52) week period.
5. Part time employees are defined as those employees who work an average of at least twenty (20) hours or more but less than forty (40) hours per week over a fifty-two (52) week period.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that this new policy be enforced as of January 1, 2016 and that all office heads receive a copy of this Resolution.

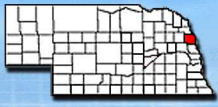
DATED this 13<sup>th</sup> day of October, 2015 at Tekamah, Burt County, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member T.Connealy seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Newill, T.Connealy, Rogers, M.Connealy, Brummond and Schold. Nays – none.

Chairman Morrow moved the Board recess at 9:39 AM for *Board of Equalization* upon motion by M.Connealy, seconded by T.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.



# Burt County Board Minutes



The Burt County Board of Supervisors reconvened at 9:44 AM upon motion by M.Connealy, seconded by Schold, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Board Member Newill offered the following resolution, in regards to **County Road 25 from K-L**, and moved for its adoption:

## **RESOLUTION #2015-22**

WHEREAS, the Burt County Board of Supervisors may deem it in the public interest to vacation or abandonment of a public road #321 located between sections 31 and 32, township 22, range 10E of the sixth pm.

AND WHEREAS, the Burt County Board of Supervisors directs the County Highway Superintendent to study the use being made of such public road and to submit in writing to the county board within thirty days, a report upon the study made and her recommendation as to the vacation or abandonment thereof

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that said study and report be done.

Dated: October 13<sup>th</sup>, 2015

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

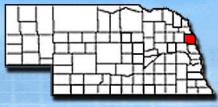
CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member Schold seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Newill, T.Connealy, Rogers, M.Connealy, Brummond and Schold. Nays – none.

Board Member Brummond asked for Board thoughts on the responsibility of maintaining ditches along minimum maintenance roads. Hwy. Superintendent Peggy Smith stated that there can be issues with Right of Ways and it is the responsibility of landowners to keep trees out of ditches. Chairman Morrow stated that the County's Responsibilities with Minimum Maintenance Roads is only to grade them twice a year. Smith stated that she would look into any concerns/potential problem areas where the landowner feels there is something needed that cannot be done with their own equipment. Various other roads and projects were discussed and given updates on.

Smith presented a proposal from Theisen Construction Inc. to stop/**fix the caving on the SW side of Bridge #1**. Rogers motioned to accept the proposal for \$55,000.00, T.Connealy seconded the motion, and the proposal was accepted with roll call vote as follows: Ayes – Morrow, Newill, T.Connealy, Rogers, M.Connealy and Brummond. Nays - Schold. The work will be done after the crops are out.

There being no further business to come before the Board at this time, the meeting adjourned at 10:03 A.M. until October 30, 2015.



# Burt County Board Minutes



ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

*These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.*